

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90019 041 ***150.00

DOCUMENT # P02000014188

1. Entity Name
 UCG COM, INC.



Principal Place of Business
 3840 SABERTOOTH CIRCLE
 GULF BREEZE, FL 32563

Mailing Address
 3840 SABERTOOTH CIRCLE
 GULF BREEZE, FL 32563

150
 54061309



04042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 04-3650610

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HICKEY, RAYMOND G
 913 GULF BREEZE PKWY #5
 GULF BREEZE, FL 32561

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Finance Trust Fund Contribution. **\$5.00 May Be Added to Fees**

FILE COPY

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	KNOLL, DAVID C
STREET ADDRESS	3840 SABERTOOTH CIRCLE
CITY-ST-ZIP	GULF BREEZE, FL 32563
TITLE	D
NAME	KNOLL, JANICE M
STREET ADDRESS	3840 SABERTOOTH CIRCLE
CITY-ST-ZIP	GULF BREEZE, FL 32563
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Janice Knoll
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

original signed 7/12/04
 Date: 6/30/04 Daytime Phone #: 8509344193

Attachment

54061309

10200014188

UCG Com., Inc.
3840 Sabertooth Circle
Gulf Breeze, FL 32563
850-934-4193

Mr. Sean Toner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 30, 2004

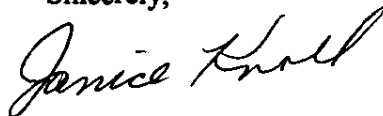
Dear Sir:

Today we received a post card for Notice of Intent to Dissolve. I pulled my file copy of the 2004 Profit Corporation Annual Report. We mailed the report on 4/12/04 and paid with check #3665 in the amount of \$150.00. The check has not cleared the account. We spoke to Mr. Toner, Division of Corporations; he said the report and check were not received.

We are sending our file copy and a new check in the amount of \$150.00.

If you have any questions please contact us at 850-934-4193. Thank you for your attention to this matter.

Sincerely,



Janice Knoll